



Little Traverse Bay Bands of Odawa Indians
7500 Odawa Circle, Harbor Springs, MI 49740
Council Chambers
Legal and Legislative Committee
March 3, 2015

Call to order: 9:06 am

Committee Member Roll Call: Treasurer Marci Reyes, Councilor Bea Law, Councilor Winnay Wemigwase

Tribal Council Present: Councilor John Keshick, Councilor Aaron Otto

Legislative Staff Present: Legislative Services Attorney Donna Budnick, Legislative Administrative Assistant Tamara Kiogima

Executive Staff/Official Present:

Enrollment Officer: Pauline Boulton

Judicial Staff/Official Present: Judicial Present

Guests: Guests Present

MOTION

Motion made by Treasurer Reyes and supported by Councilor Winnay Wemigwase to adopt the agenda for March 3, 2015, with additions.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

MOTION

Motion made by Treasurer Reyes and supported by Councilor Law to approve the Minutes of February 3, 2015, as presented.

Vote: 3-yes; 0-no; 0-abstain; 0-absent.

No Comments

Motion Carries

Phone Polls: None

New Business

- a. Discussion on Amendment to Enrollment Statute.

1 **MOTION**

2 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend to
3 Tribal Council for passage the Amendment to the Enrollment Statute.

4 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

5 No Comments

6 Motion Carries

7
8 b. Discussion on the Amendment to the Child Protection Statute.

9
10 **MOTION**

11 Motion made by Councilor Wemigwase and supported by Treasurer Reyes to recommend to
12 Tribal Council the pass the Amendment to the Child Protection Statute.

13 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

14 No Comments

15 Motion Carries

16
17 c. Discussion on the Human Resources Statute.

18
19 10:04 am Break

20 10:26 am Return

21
22 d. Discussion on the Gaming Enterprise Statute.

23
24 **Public Comment**

25 Public Comment Opens: 11:47 am

- 26 • No Public Comment

27 Public Comment Closed: 11:48 am

28
29 **MOTION**

30 Motion made by Councilor Wemigwase and supported by Councilor Law to recommend to Tribal
31 Council to have the Gaming Enterprise Statute added to a Tribal Council Work Session Agenda.

32 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

33 No Comments

34 Motion Carries

35
36 **ADJOURNMENT**

37 11:51 am Motion made by Treasurer Reyes and supported by Councilor Wemigwase to adjourn.

38 Vote: 3-yes; 0-no; 0-abstain; 0-absent.

39 No Comments

40 Motion Carries

41
42 **Next Meeting Date**

43 April 7, 2015 at 9:00 am

44
45 These Minutes have been read and approved as written:

46
47 Approved by: _____ Date: _____